



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

## OFFICIAL Meeting Agenda

### Metropolitan Services Committee

*Barbara J. Jordan (1), Chair; Sally A. Heyman (4), Vice Chair;  
Commissioners Jose "Pepe" Diaz (12), Audrey M. Edmonson (3), Javier D.  
Souto (10) and Juan C. Zapata (11)*

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**Thursday, November 12, 2015**

**2:00 PM**

**Commission Chambers**

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#### *County Commission Rules*

##### *Rule 6.05 DECORUM*

*Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.*

*The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.*

*Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or [agendco@miamidade.gov](mailto:agendco@miamidade.gov) at least five days in advance.*

##### *Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP*

*When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.*

*Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.*

#### **1A INVOCATION AS PROVIDED IN RULE 5.05 (H)**

#### **1B ROLL CALL**

**1C    PLEDGE OF ALLEGIANCE**

**1D    REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN  
RULE 6.06**

**1E    SPECIAL PRESENTATION(S)**

1E1

**152536**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

DAVID J. VEGA - ANIMAL SERVICES - 30 YEARS  
SIGNE M. ANTHONY - CORRECTIONS - 30 YEARS  
VALERIE D. COLEMAN - CORRECTIONS - 30 YEARS  
PATRICIA HARPER - CORRECTIONS - 35 YEARS  
WILNER MARC, SR. - CORRECTIONS - 30 YEARS  
WENDY L. MAYES - CORRECTIONS - 30 YEARS  
KENNETH R. DEAL - WASD - 30 YEARS  
ROBERT E. SISSON - WASD - 35 YEARS  
EDUARDO A. VEGA - WASD - 35 YEARS

**1F    DISCUSSION ITEM(S)**

1F1

**152352**

**Juan C. Zapata , Prime Sponsor**

DISCUSSION ITEM ON HOW THE WATER AND SEWER  
DEPARTMENT IS TRANSFERRING KNOWLEDGE AND  
TECHNOLOGY IN THE DEPARTMENT'S CAPITAL  
IMPROVEMENT PLAN

**1G    PUBLIC HEARING**

1G1

**152335****Esteban L. Bovo, Jr. , Prime Sponsor**

ORDINANCE RELATING TO IMPACT FEES; ENABLING ELECTRONIC FORMS OF PAYMENT FOR IMPACT FEES; AMENDING ADMINISTRATIVE FEES AND PROVIDING FOR TRANSACTIONAL FEES RELATED TO ELECTRONIC PAYMENT; PROVIDING FOR FEES TO BE ASSESSED BASED ON PLAN SUBMITTAL DATE; PROVIDING AUTHORITY TO LIEN REAL PROPERTY AND TO CHARGE COLLECTION FEES FOR UNPAID IMPACT FEES; CLARIFYING IMPACT FEE FORMULA AND FEE COMPUTATION PROCESS; CLARIFYING AVAILABILITY OF REFUNDS OF IMPACT FEES PAID; CLARIFYING PROCESS TO APPEAL IMPACT FEE ASSESSMENT; UPDATING DEFINITIONS; AMENDING CHAPTERS 33E, 33H, 33I, 33J, AND 33K OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Regulatory and Economic Resources)

**10/20/2015** Adopted on first reading by BCC Passed 11 - 0

**10/20/2015** Tentatively scheduled for a public hearing before the  
Metropolitan Services Committee Hearing Date: 11/12/2015

1G2

**151773****Sen. Javier D. Souto , Prime Sponsor****Deferral  
Requested**

ORDINANCE AMENDING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSTRUCTION OF BARRIERS OR USE OF SECURITY DEVICES TO PREVENT THEFT OF SHOPPING CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, PROVIDING PENALTIES FOR FAILURE TO COMPLY WITH SECTION 8A-76 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**8/14/2015** Requires Municipal Notification by BCC to Metropolitan Services Committee

**9/1/2015** Adopted on first reading by BCC Passed 8 - 0

**9/1/2015** Tentatively scheduled for a public hearing before the  
Metropolitan Services Committee Hearing Date: 11/12/2015

**9/4/2015** Municipalities notified of public hearing by BCC to Metropolitan Services Committee

1G2 Supplement

**152658****Sen. Javier D. Souto , Prime Sponsor****Deferral  
Requested**

SOCIAL EQUITY TO ORDINANCE AMENDING SECTION 8A-76 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REQUIRING CONSTRUCTION OF BARRIERS OR USE OF SECURITY DEVICES TO PREVENT THEFT OF SHOPPING CARTS; AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI DADE COUNTY, FLORIDA, PROVIDING PENALTIES FOR FAILURE TO COMPLY WITH SECTION 8A-76 OF THE CODE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1G3

**151823****Sen. Javier D. Souto , Prime Sponsor****Deferral  
Requested**

ORDINANCE RELATING TO BUILDING SECURITY MEASURES; REQUIRING INSTALLATION AND MAINTENANCE OF SECURITY CAMERAS ON COMMERCIAL PROPERTIES; CREATING SECTION 8C-3.1 AND AMENDING SECTION 8CC-10 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING FOR ENFORCEMENT BY CIVIL PENALTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**9/1/2015** *Adopted on first reading by BCC Passed 8 - 0*

**9/1/2015** *Tentatively scheduled for a public hearing before the  
Metropolitan Services Committee Hearing Date: 10/14/2015*

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee*

1G4

**152127****Juan C. Zapata , Prime Sponsor**

ORDINANCE AMENDING SECTION 21-30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA CLARIFYING THAT DESTROYING, DAMAGING OR VANDALIZING TREES, SHRUBS, LANDSCAPING OR OTHER COUNTY PROPERTY ON PUBLIC RIGHT-OF-WAY, THROUGH ANY MEANS, INCLUDING OPERATION OF A MOTOR VEHICLE IS AN OFFENSE AGAINST PUBLIC PROPERTY SUBJECT TO CIVIL FINE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/6/2015** Adopted on first reading by BCC Passed 10 - 1

**10/6/2015** Tentatively scheduled for a public hearing before the  
Metropolitan Services Committee Hearing Date: 11/12/2015

1G5

**152249****Juan C. Zapata , Prime Sponsor**

ORDINANCE RELATED TO NON-CRIMINAL PENALTIES FOR VIOLATIONS OF PROVISIONS OF THE MIAMI-DADE COUNTY CODE PERTAINING TO SOLICITATIONS ON CERTAIN ROADWAYS; AMENDING SECTIONS 21-36.2, 21-36.3, 8CC-10, AND 8CC-5.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO PROVIDE FOR ENFORCEMENT UNDER CHAPTER 8CC OF THE CODE OF MIAMI-DADE COUNTY; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

**10/6/2015** Adopted on first reading by BCC Passed 11 - 0

**2****COUNTY COMMISSION**

2A

**151867****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION DESIGNATING WESTERN AREA OF THE GROUNDS OF THE STEPHEN P. CLARK CENTER, AS IDENTIFIED IN ATTACHED EXHIBIT, AS A PUBLIC MIAMI-DADE COUNTY PARK AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO TAKE ALL FURTHER STEPS NECESSARY TO EFFECTUATE THE DESIGNATION OF THAT AREA AS A PUBLIC PARK; DIRECTING THE COUNTY MAYOR AND ADMINISTRATION TO SEEK THE BOARD'S PRIOR APPROVAL BEFORE STUDYING ANY PROPOSALS FOR THE USE OF THE AREA IDENTIFIED IN THE ATTACHED EXHIBIT FOR NON-PUBLIC PARK PURPOSES

**8/26/2015** *Deferred to next committee meeting by Metropolitan Services Committee Passed 4 - 0*

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

2B

**152079****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE COUNTY COMMISSION'S FULL MEMBERSHIP TERM LIMIT RESTRICTIONS FOR MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD MEMBER THE HONORABLE ROSA FIGAROLA; AND AUTHORIZING THE REAPPOINTMENT OF THE HONORABLE ROSA FIGAROLA TO THE MIAMI-DADE COUNTY DOMESTIC VIOLENCE OVERSIGHT BOARD FOR ANOTHER TERM

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

2C

**152259**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO APPROVE THE USE OF  
MIAMI-DADE COUNTY FACILITIES FOR EVENTS  
CONDUCTED BY THE POLICE OFFICER ASSISTANCE TRUST  
AND THE MIAMI-DADE POLICE DEPARTMENT OPERATION  
SUPPORT OUR WOUNDED WARRIORS IN COLLABORATION  
WITH POLICE OFFICER ASSISTANCE TRUST

**10/14/2015** Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee

2D

**152077**

**Rebeca Sosa , Prime Sponsor**

**Withdrawal  
Requested**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT  
REGARDING THE FEASIBILITY AND POTENTIAL BENEFITS  
OF RE-ESTABLISHING THE MIAMI-DADE FIRE RESCUE  
MOTORCYCLE EMERGENCY RESPONSE TEAM; DIRECTING  
THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE  
TO PLACE THE REPORT ON AN AGENDA OF THIS BOARD

**10/14/2015** Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee

2E

**152196****Rebeca Sosa , Prime Sponsor**

RESOLUTION SUPPORTING THE WALLET CARD, A TOOL WHICH HELPS FACILITATE BETTER COMMUNICATION BETWEEN PERSONS WITH AUTISM SPECTRUM DISORDER ("ASD") AND LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE: (1) TO COORDINATE WITH THE CORAL GABLES POLICE DEPARTMENT TO PROVIDE TRAINING TO MIAMI-DADE COUNTY POLICE OFFICERS ON THE USE OF THE WALLET CARD; AND (2) TO TAKE STEPS TO CREATE A PARTNERSHIP WITH THE DISABILITY INDEPENDENCE GROUP, THE CORAL GABLES POLICE DEPARTMENT, AND THE UNIVERSITY OF MIAMI-NOVA SOUTHEASTERN UNIVERSITY CENTER FOR AUTISM AND RELATED DISABILITIES TO PROVIDE SUPPORT FOR THE USE OF THE WALLET CARD IN MIAMI-DADE COUNTY

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

2F

**152200****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPLY FOR FEDERAL GRANTS CREATED OR AMENDED BY THE JUSTICE FOR VICTIMS OF TRAFFICKING ACT OF 2015

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*



2G

**152234**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S  
DESIGNEE TO APPLY FOR FUNDS FROM THE UNITED  
STATES FISH AND WILDLIFE SERVICE, PURSUANT TO THE  
NORTH AMERICAN WETLANDS CONSERVATION ACT, AND  
EARMARK SUCH FUNDS FOR THE PURCHASE AND  
ACQUISITION OF WETLANDS THROUGH THE MIAMI-DADE  
COUNTY ENVIRONMENTALLY ENDANGERED LANDS  
PROGRAM

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee*

2H

**152423**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR  
COUNTY MAYOR'S DESIGNEE TO DEVELOP AND  
IMPLEMENT A MARKETING, OUTREACH AND  
FUNDRAISING PROGRAM TO RAISE AWARENESS AND AID  
IN THE PREVENTION OF DOMESTIC VIOLENCE

21

**152432****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ESTABLISH THE DOMESTIC VIOLENCE EDUCATION TRUST FUND ("TRUST FUND") FOR THE SOLE PURPOSE OF RECEIVING PRIVATE SECTOR, TAX DEDUCTIBLE DONATIONS IN SUPPORT OF A COUNTY PROGRAM TO EDUCATE CHILDREN ABOUT DOMESTIC VIOLENCE; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DETERMINE TO WHAT EXTENT, IF ANY, THE COUNTY WILL DIRECTLY ADMINISTER THE PROGRAM, TO OPT TO SELECT GRANTEES TO RECEIVE GRANTS OF TRUST FUND MONIES FOR THE PUBLIC PURPOSE OF EDUCATING CHILDREN ABOUT DOMESTIC VIOLENCE, AND TO DEVELOP, NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH GRANTEES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS OF IMPLEMENTING ORDER 3-38 FOR PURCHASES FROM THE TRUST FUND; FINDING IT IN THE BEST INTEREST OF THE COUNTY TO WAIVE THE REQUIREMENTS OF RESOLUTION NO. R-130-06; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REPORT ANNUALLY BACK TO THIS BOARD AS TO EXPENDITURES FROM THE TRUST FUND

### **3     DEPARTMENT**

3A

**151997****Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP 00172 TO TETRA TECH, INC. FOR THE PROVISION OF DEBRIS REMOVAL MONITORING SERVICES FOR THE PARKS, RECREATION AND OPEN SPACES AND PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENTS IN A TOTAL AMOUNT NOT TO EXCEED \$180,000,000.00 OVER THE INITIAL FIVE-YEAR TERM AND FIVE-YEAR OPTION TO RENEW PERIOD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3B

**152220****Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF ADDITIONAL TIME OF SIX MONTHS AND AN ADDITIONAL ESTIMATED CONTRACT AMOUNT OF UP TO \$557,500.00 FOR CONTRACT NO. RFP 525-1(3) FOR PURCHASE OF MISDEMEANOR PROBATION SERVICES FOR THE ADMINISTRATIVE OFFICE OF THE COURTS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3C

**152477****Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION APPROVING, PURSUANT TO SECTIONS 2-9 AND 2-10 OF THE CODE OF MIAMI-DADE COUNTY, A PARKING SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI PARKING AUTHORITY TO PROVIDE PARKING MANAGEMENT SERVICES AT CERTAIN MIAMI-DADE COUNTY PARKS AT AN ESTIMATED COST OF \$5,439,650.00 DURING THE INITIAL FIVE-YEAR TERM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ALL RIGHTS CONTAINED THEREIN EXCLUDING RENEWAL PROVISIONS WHICH ARE SUBJECT TO BOARD APPROVAL (Parks, Recreation and Open Spaces)

3D

**152155****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 344 - "LIGHTING FIXTURES FOR KENDALL AND INTRACOASTAL DISTRICT POLICE STATIONS" TO REDUCE ITS ALLOCATION BY \$470,000.00 FOR A NEW TOTAL ALLOCATION OF \$730,000.00 AND ADDITION OF NEW PROJECT NO. 356 - "POOL FACILITY REPAIRS AT THE PUBLIC SAFETY TRAINING INSTITUTE" TO BE FUNDED WITH \$470,000.00 FROM PROJECT NO. 344, ALL AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-915-04, AFTER A PUBLIC HEARING; DECLARING \$470,000.00 SURPLUS FUNDS; AND WAIVING PROVISIONS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BOND PROGRAM USING SURPLUS FUNDS (Miami-Dade Police Department)

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3E

**152224****Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF THE ARMY AND MIAMI-DADE COUNTY FOR THE UNITED STATES DEPARTMENT OF THE ARMY TO CONDUCT TRAINING EXERCISES IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT, EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING EXECUTION OF NOTIFICATIONS OF TRAINING AS TRAINING EXERCISES ARE SCHEDULED AND TERMINATION PROVISIONS (Miami-Dade Police Department)

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3F

**152246****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF AGRICULTURE AND MIAMI-DADE COUNTY RELATING TO THE PARTICIPATION IN THE DOMESTIC MARIJUANA ERADICATION PROGRAM, PROVIDING FOR REIMBURSEMENT OF MIAMI-DADE COUNTY'S ALLOWABLE EXPENSES INCURRED DURING THE PROGRAM YEAR FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015 FOR NARCOTICS INVESTIGATIONS REGARDING INDIVIDUALS AND/OR ORGANIZED CRIMINAL GROUPS THAT ENGAGE IN CONSTRUCTING, CULTIVATING, AND DISTRIBUTION OF MARIJUANA HYDROPONICS LABORATORIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SUBSEQUENT AGREEMENTS REGARDING THIS INITIATIVE, TO APPROVE INCREASED FUNDING, EXECUTE SUBSEQUENT AMENDMENTS TO THE SCOPE OF SERVICES, AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3G

**152248****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE MIAMI POLICE DEPARTMENT RELATING TO PROVIDING THE MIAMI POLICE DEPARTMENT WITH ACCESS TO THE MIAMI-DADE COUNTY AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM; APPROVING THE SAME OR SIMILAR INTERLOCAL COOPERATION AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND OTHER PARTNER LAW ENFORCEMENT AGENCIES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THESE AGREEMENTS AND EXERCISE THE RENEWAL, CANCELLATION, AND ALL OTHER PROVISIONS CONTAINED IN THESE AGREEMENTS (Miami-Dade Police Department)

3H

**152250****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND MIAMI-DADE COUNTY, SPECIFICALLY HEREIN, THE AIRSPACE AGREEMENT, AND ADDENDUM TO AIRSPACE AGREEMENT, TO PROVIDE A POLICE WORKSTATION AT THE MIAMI INTERMODAL CENTER; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION TO EXECUTE RENEWAL AND TERMINATION PROVISIONS CONTAINED THEREIN (Miami-Dade Police Department)

3I

**152218****Public Works & Waste Management**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR STORMWATER MANAGEMENT SERVICES BETWEEN THE CITY OF DORAL AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR A TERM OF FIVE YEARS AND PROVIDING THAT THE CITY OF DORAL SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$1,990,780.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ANY TERMINATION PROVISIONS AND ALL RIGHTS CONTAINED THEREIN

**10/14/2015** Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3J

**152223****Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE MIAMI-DADE COUNTY STORMWATER UTILITY FOR STORMWATER MANAGEMENT; PROVIDING THAT THE CITY OF NORTH MIAMI SHALL REIMBURSE THE COUNTY IN AN AMOUNT UP TO \$482,055.00 OVER A FIVE YEAR PERIOD; PROVIDING THAT THE COUNTY WILL PERFORM STORMWATER MANAGEMENT SERVICES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN

**10/14/2015** Carried over Due to Lack of a Quorum by Metropolitan Services Committee

3K

**152154**

**Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION AUTHORIZING THE RELEASE OF UNNEEDED CANAL RESERVATION LYING WITHIN THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 52 SOUTH AND RANGE 40 EAST IN THE CITY OF HIALEAH IN MIAMI-DADE COUNTY AS REQUESTED BY CONDOTTE AMERICA INDUSTRIAL PROPERTIES, LLC; AND AUTHORIZING MAYOR TO EXECUTE DISCLAIMER OF INTEREST FOR RELEASE OF RESERVATION (Regulatory and Economic Resources)

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3L

**152529**

**Dennis C. Moss , Co-Prime Sponsor**

**Daniella Levine Cava , Co-Prime Sponsor**

**Xavier L. Suarez , Co-Prime Sponsor**

RESOLUTION ACCEPTING FOURTEEN (14) ENVIRONMENTALLY ENDANGERED LANDS COVENANTS IN MIAMI-DADE COUNTY, FLORIDA (Regulatory and Economic Resources)



3M

**152469****Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 18.44 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND RICHARD L. HOOD AND MICHAEL B. HOOD AS SELLERS FOR A PURCHASE PRICE OF \$55,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

3N

**152482****Dennis C. Moss , Prime Sponsor**

RESOLUTION ACCEPTING ASSIGNMENT OF OPTION TO PURCHASE FOR APPROXIMATELY 4.86 ACRES OF SOUTH DADE WETLANDS PROJECT WITHIN THE ENVIRONMENTALLY ENDANGERED LANDS PROGRAM ACQUISITION SITE WITH THE NATURE CONSERVANCY AS ASSIGNOR, MIAMI-DADE COUNTY AS ASSIGNEE, AND K & R PROPERTIES SOUTH, LLC AS SELLER FOR A PURCHASE PRICE OF \$18,000.00 USING BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ASSIGNMENT OF OPTION TO PURCHASE AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO RECORD IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY THE INSTRUMENT OF CONVEYANCE AS REQUIRED BY RESOLUTION NO. R-974-09 (Regulatory and Economic Resources)

30

**152158****Metropolitan Services Committee**

RESOLUTION WAIVING, BY A TWO-THIRDS VOTE OF MEMBERS PRESENT, THE TERM LIMIT FOR ENVIRONMENTAL QUALITY CONTROL BOARD MEMBER DR. WILLIAM E. HOPPER; AND REAPPOINTING DR. HOPPER TO THE ENVIRONMENTAL QUALITY CONTROL BOARD FOR ANOTHER THREE-YEAR TERM (Regulatory and Economic Resources)

**10/14/2015** *Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3P

**152294****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$803,000.00 FOR SALE AND PURCHASE BETWEEN ANTONIO VESPACIANO VILLARI, FRANCESCA MARTINA VILLARI BERNAL AND VICENTA ALTAGRACIA VILLARI DE LOPEZ, AS SELLERS, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 14.60 ACRES OF VACANT LAND LOCATED ON THE SOUTHEAST CORNER OF THEORETICAL NW 6 STREET AND NW 147 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND ACCEPT CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

3Q

**152279****Audrey M. Edmonson , Co-Prime Sponsor****Sally A. Heyman , Co-Prime Sponsor**

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTION EXECUTING ACCEPTANCE OF SOVEREIGNTY SUBMERGED LANDS EASEMENT AT NO COST TO THE COUNTY FROM THE BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND OF THE STATE OF FLORIDA FOR A PORTION OF THE 30-INCH SUBAQUEOUS WATER MAIN CONSTRUCTED IN THE VICINITY OF 79 STREET, MIAMI, FLORIDA, UNDER BISCAYNE BAY, BETWEEN NORTH BAY ISLAND AND PELICAN HARBOR PARK (Water & Sewer Department)

3R

**152597****Barbara J. Jordan , Prime Sponsor**

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$1,150,000.00 FOR SALE AND PURCHASE BETWEEN CRABTREE INVESTMENTS LLC, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER, OF APPROXIMATELY 20 ACRES OF VACANT LAND LOCATED BETWEEN NW 2 AND SW 2 STREETS, ON THE EAST SIDE OF UNPAVED NW 147 AVENUE IN UNINCORPORATED MIAMI-DADE COUNTY TO BE UTILIZED IN CONNECTION WITH THE COUNTY'S OCEAN OUTFALL COMPLIANCE PLAN; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT, EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, TO TAKE ALL OTHER ACTIONS NECESSARY TO EFFECTUATE SAID PURCHASE AND SAID ACCEPTANCE OF THE CONVEYANCE OF PROPERTY BY WARRANTY DEED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO RECORD SUCH DEED (Water & Sewer Department)

3S

**152264****Water & Sewer Department**

RESOLUTION APPROVING THE CERTIFICATION OF FINANCIAL RESPONSIBILITY PURSUANT TO RULE 62-528.435(9) OF THE FLORIDA ADMINISTRATIVE CODE, FOR THE CONSTRUCTION OF TWO CLASS I UNDERGROUND INJECTION WELLS AT MIAMI-DADE COUNTY'S CENTRAL DISTRICT WASTEWATER TREATMENT PLANT AND ONE RELATED MONITORING WELL; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services Committee*

3T

**152505****Metropolitan Services Committee**

RESOLUTION APPOINTING TRAVIS LEE STOKES, ALBA GARCIA-CAMERO-JOHNSON, CECILIA DE LOOF AND KENNETH M. KILPATRICK TO THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE ADVISORY BOARD; WAIVING BY A TWO-THIRDS VOTE OF MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE BOARD MEMBERS CARMEN CALDWELL, MARILYN SUTHERLAND, THEMA CAMPBELL AND CAROLYN NESBITT; AND REAPPOINTING CARMEN CALDWELL, MARILYN SUTHERLAND, THEMA CAMPBELL AND CAROLYN NESBITT TO THE MIAMI-DADE COUNTY YOUTH CRIME TASK FORCE FOR TERMS OF TWO ADDITIONAL YEARS (Juvenile Services Department)

**4     COUNTY MAYOR**

**5     COUNTY ATTORNEY**

**6     CLERK OF THE BOARD**

6A

**152133**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
AUGUST 26, 2015 METROPOLITAN SERVICES COMMITTEE

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee*

**7     REPORT(S)**

7A

**150553**

**Mayor**

ORAL REPORT REGARDING ALL PERMITTED EVENTS  
SCHEDULED TO BE HELD IN COUNTY PARKS WITH AN  
EXPECTED ATTENDANCE OF OVER 100 PERSONS IN  
ACCORDANCE WITH RESOLUTION NO. R-1009-14

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee*

7B

**152197**

**Mayor**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND  
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS:  
AUGUST-SEPTEMBER 2015

*10/14/2015 Carried over Due to Lack of a Quorum by Metropolitan Services  
Committee*

7C

**152434**

**Mayor**

MONTHLY STATUS REPORT ON MIAMI-DADE WATER AND  
SEWER DEPARTMENT'S INFRASTRUCTURE PROJECTS:  
OCTOBER 2015

**8     ADJOURNMENT**